



Pakistan

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

February 16, 2015

Subject: BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 12:00 p.m. on **February 24, 2015** at the Company's Head Office, 9th Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider the following:

- Approval of the unaudited accounts for the half year ended December 31, 2014/ declaration of any entitlement/ any other corporate action.

This is intimated that the closed period shall be from February 17, 2015 to February 24, 2015 (both days inclusive)

You may please inform the members of the Exchange accordingly.

Yours truly

ADNAN AHMED FEROZE
Company Secretary

The Spirit of Growth

UNITED DISTRIBUTORS PAKISTAN LIMITED

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